

RECEIVED

MAR 08 2022 7:51 AM

**MONSON SELECT BOARD
REVISED AGENDA**

TOWN CLERK, MONSON, MA

DATE: March 8, 2022
TIME: 7:00 P.M.
Location: 110 Main Street – Public Meeting Room

Open Session

Pledge of Allegiance

Public Comment

The Select Board shall provide a period of time at each Select Board Meeting to hear from the public which shall be referred to as Public Comment. The initial period of time shall be a total of 15 minutes and each person desiring to speak should limit their initial comments to 2 minutes. The Public Comment is not intended to be a discussion, debate or dialogue among citizens and the Select Board. Rather, it is intended to offer citizens an opportunity to express their opinion on issues of Select Board business. While the Board and/or administrators will not typically respond to citizen comments or questions posed at Public Comment, the Chair, as presiding officer of the meeting may answer or request an answer to a question if they deem it appropriate. Further, should the Chair believe that an issue or question falls outside the purview of the Select Board, they may request that citizens direct it to the appropriate person or body so that the matter is given proper consideration.

Public Hearing

1. Pole Petition #30373185 – Bogan Road

Old Business

1. Town Administrator Annual Performance Review
2. Host Community Agreement Negotiation – Ryan McCollum, RMC Strategies on behalf of Dazed Cannabis
3. Memorial Hall Use Policy – Administrator Wolowicz
4. Veteran Services Update – Administrator Wolowicz
5. FY23 Budget Presentation – Director of Finance Farnum
6. ARPA Funds Premium Pay – Director of Finance Farnum

New Business

1. Approve the Minutes of February 22, 2022 – Open Session
2. Gifts to the Town Request – Food Truck Festival – Food Truck Fest Committee Members
3. Land Grant Hovey Road – Glenn Colburn, Conservation Commission Chair
4. Alternate Animal Inspector Appointment - Administrator Wolowicz
5. Board/Committee Interview/Appointment
 - Historic Commission – James Duggan, Term June 30, 2022
 - Historic Commission – Dominique Batiste, Term June 30, 2022

6. Staffing – Director of Human Resources Staples
 - a. Autumn Bailey – Finance Clerk/Health Administrative Assistant
 - b. Sherri Roberson – Treasurer/Assistant Collector
 - c. Katherine “Tap” Robinson – Assistant Assessor
 - d. Toni Uliana – Conservation Agent
 - e. Mat Wawrzyk – Cemetery Foreman
7. Open STM/ATM Warrant

Routine Business

1. Select Board to sign necessary correspondence.
2. Select Board to initial all bills.
3. Select Board to sign warrants.
4. Correspondence.